

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 13, 2013

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

<i>Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112</i>

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Conference with Labor Negotiators:

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-26**

By **MOTION**, approve the City Council minutes of 4/8/2013, 4/22/2013 and 5/6/2013.
2. **Cancellation of a City Council Meeting** **Pages 27-28**

By **MOTION**, approve the cancellation of the regular City Council meeting on May 27, 2013.
3. **Appointment of Greater Auburn Area Fire Safe Council Members** **Pages 29-34**

By **RESOLUTION**, approve the recommended appointments of Bob Snyder, Kevin Hanley, Raymond Green and Terry Mornin to the GAAFSC.
4. **Authorization for the Fire Department to Purchase One New Utility/ Command Vehicle** **Pages 35-40**

By **RESOLUTION**, authorize the Fire Chief to proceed to purchase one new utility/ Command vehicle for a total amount of \$28,412.15.
5. **Fire Dispatch Agreement with Cal Fire FY 2013-2014** **Pages 41-62**

By **RESOLUTION**, approve and authorize the Fire Chief to execute the Dispatch Services Agreement amendment for Fiscal Year 2013-2014 with Cal Fire, the Department of Forestry & Fire Protection.
6. **2013 Placer County Air Pollution Control District Clean Air Grant Contract – Roadway Markings and Signage for Bicycle Routes Project** **Pages 63-74**

By **RESOLUTION**, authorize the Director of Public Works to sign and execute the Clean Air Grant Contract No. CN0000756 with the Placer County Air Pollution Control District for the Roadway Markings and Signage for Bicycle Routes Project.
7. **Palm Avenue Sidewalk and Bicycle Lane Project – Environmental Determination and Permission to Advertise** **Pages 75-78**

By **RESOLUTION**, find the Palm Avenue Sidewalk and Bicycle Lane Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (c) Existing Facilities.

By **MOTION**, authorize the Director of Public Works to advertise for the Palm Avenue Sidewalk and Bicycle Lane Project pending approval from Caltrans.

8. **Assignment of Auburn Airport Land Lease from Karl G. Schiller and Gundrun H. Schiller to Mad Kat Properties, LLC.**

Pages 79-86

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of a land lease between the City of Auburn and Karl G. Schiller and Gundrun H. Schiller (as individuals and as trustees of the Schiller Living Trust) to Mad Kat Properties, LLC, and authorize the execution of all related documents.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

10. **City Committee/ Commission Work Plan and Budget Requests**

Pages 87-98

Presentation of work plans and budget requests from the Economic Development Commission, Arts Commission, Endurance Capital Committee and Technology Commission.

11. **Intention to Levy Annual Assessment Fee for Business Improvement Districts**

Pages 99-114

By **RESOLUTION**:

1. Appoint the City Manager as the advisory board for the Old Town Business Improvement District and for the Downtown Business Improvement District and direct him to produce the report required pursuant to Section 36533 of the 1989 Law for Fiscal Year 2013/14.
2. Approve the Annual Reports as filed by the advisory board for both the Old Town Business Improvement District and for the Downtown Business Improvement District.
3. Set a Public Hearing for June 10, 2013 to levy annual assessment fees for fiscal year 2013/14 within the Old Town Business Improvement District and the Downtown Business Improvement District.

12. **Updated Resolution for Historic Resource Nomination Process for the Auburn Register of Historic Places**

Pages 115-172

- A. By **MOTION**, Adopt a Statutory Exemption prepared for the Updated Resolution for Nominating Process for Historical Buildings and Places as the appropriate level of environmental review in accordance with the California Environmental Quality Act (CEQA) and Guidelines;
- B. Adopt an updated **RESOLUTION** for Nomination of Historical Resources to the Auburn Register of Historical Places and,
- C. Adopt a **RESOLUTION** establishing a fee schedule for the Nomination and/or Rescission process, as presented.

PUBLIC HEARING

13. **Ordinance Amendment – Emergency Shelters and Transitional and Supportive Housing**

Pages 173-276

- A. By **MOTION**, direct staff to finalize an ordinance amendment for Emergency Shelters and Transitional and Supportive Housing, with emergency shelters considered a use permitted by right in a zone district (or districts) as determined by City Council; and continue the public hearing to June 10, 2013.
- B. By **MOTION**, direct staff to provide public notification of the ordinance for Emergency Shelters and Transitional and Supportive Housing by one of the following methods:
 - 1. Provide public notification as required by State law.
 - 2. Provide public notification as required by State law; and, send individual notification to all owners of property in the zone(s) selected for the proposed ordinance amendment.
 - 3. Provide public notification as required by State law; and, send individual notification to all owners of property and all business owners (holding an existing business license as identified by the Auburn Finance Department) in the zone(s) selected for the proposed ordinance amendment.

REPORTS

14. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.